

P030000069985

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIFELINE HOME HEALTHCARE PROVIDERS, INC.

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Brown 11-18-11



November 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LIFELINE HOME HEALTHCARE PROVIDERS, INC.
8000 SW 67TH AVE
2ND FLOOR
MIAMI, FL 33143

SUBJECT: LIFELINE HOME HEALTHCARE PROVIDERS, INC.
REF: P03000069985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 17, 2011 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Lifeline Home Healthcare Providers, Inc.
Old Name:

Article II. Address

The mailing address of the Corporation is:
Lifeline Home Healthcare Providers, Inc.
8000 SW 67TH AVE, 2ND FLOOR
MIAMI FL 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:
MANUEL A PIEDRA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article IV. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

MANUEL A PIEDRA
8000 SW 67TH AVE, 2ND FLOOR
MIAMI FL 33143

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Lifeline Home Healthcare Providers, Inc.

By: Valerie Hawk-Donohue
by Valerie Hawk-Donohue as atty-in-fact

Name: MANUEL A PIEDRA

Title: Director

Date: November 17, 2011

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Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Lifeline Home Healthcare Providers, Inc.

REGISTERED AGENT/OFFICE:

MANUEL A PIEDRA
8000 SW 67TH AVE, 2ND FLOOR
MIAMI FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MANUEL A PIEDRA

by Valerie Hawk-Donohue as atty-in-fact

Date: November 18, 2011

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